

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday January 17, 2008 to January 22, 2008

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS/MFP	9:00 AM - 6CCR	
Jan 17	(1)•Maintenance of Automatic External Defibrillators (AEDs) in county buildings (Davidson)	Held discussion
	• PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is emergency communications. (Davidson/Faden)	Held closed session
PS	9:30 AM - 7CHR	
Jan 17	(1)•Update - MCFRS Apparatus Management Plan (Davidson)	Received update
	(2)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
	(3)•Discussion - MCFRS Training Requirements (Davidson)	Held discussion
	(4)•Update - Fire Code Enforcement (Davidson)	Received update
T&E	10:00 AM - 3CCR	
Jan 17	(1)•Solid Waste Briefing (Levchenko)	Received briefing
	(2)•Status Report - Road Code regulations (Orlin)	Received report
	(3)•Briefing - I-270 Corridor Study, including Corridor Cities Transitway (Orlin)	Received briefing
MFP	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 17	(1)•Annual update from Finance on revenue estimates (Sherer)	Received update
	(2)•Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update
	(3)•Economic Indicators (Farber)	Received briefing
	(4)•Discussion - Operating budget spending affordability guideline process (Sherer)	Discussion to be continued
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jan 17	(1)•Status report - Housing Initiative Fund (HIF) (McMillan)	Received report
	(2)•Update - Silver Spring Redevelopment (Ferber)	Received update
	(3)•Update - Revitalization of South Silver Spring (Davidson)	Received update
	(4)•Update - Long Branch (Davidson)	Received update
	(5)•Update - Facility Planning: Burtonsville, Clarksburg, West Howard Avenue (Davidson)	Received update
	(6)•Update - Other communities: Germantown, Sandy Spring (Davidson)	Received update
	• PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Rafferty Center (<i>7th floor Conference Room</i>) (Yao/Faden)	Held closed session

RES/ORD	SUBJECT	ACTION
PHED Jan 17	(7)•Special appropriation - Recreation - \$560,000 for Wheaton Community Recreation Center - Rafferty (Yao)	Recommended approval with conditions
	(8)•Update - Wheaton Revitalization (Davidson)	Received update
ED Jan 17	2:00 PM - 3CCR	
	(1)•MCPS Quarterly Financial Report (McGuire)	
	(2)•Update - MCPS Enrollment and Demographic (McGuire)	
	(3)•Overview - MCPS FY09-14 CIP request (McGuire)	
	Thursday, January 17, 2008	
	7:30 PUBLIC HEARINGS on the following:	Public hearings postponed to 1/31/08 due to weather conditions
	• Bill 29-07 , Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)	
	• Bill 30-07 , Buildings - Energy Efficiency (Mihill)	
	• Bill 31-07 , Real Property - Energy Performance Audits (Mihill)	
	• Bill 32-07 , Environmental Sustainability - Climate Protection Plan (Mihill)	
	• Bill 33-07 , Renewable Energy (Mihill)	
	• Bill 34-07 , Planning Procedures - Greenhouse Gas Emissions (Mihill)	
	• Bill 35-07 , Consumer Protection - Energy and Environmental Advocacy (Mihill)	
	Tuesday, January 22, 2008	
	9:00 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is report from State's Attorney. (<i>6th Floor Council Conference Room</i>) (Faden)	Held closed session
	9:30 INVOCATION - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac	Gave invocation
	9:35 PRESENTATION - Proclamation in recognition of DPWT's Division of Solid Waste Services, recipient of Solid Waste Association of North America Waste Reduction, Recycling & Composting Division's Recycling Systems Gold Excellence Award, 2007, by Councilmember Praisner	Proclamation presented

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	9:40 PRESENTATION - Proclamation in recognition of the work of Reaching Out To Others Together, Inc. (ROOT) organization and their work for non-violence and anti-gun campaigns by Councilmember Trachtenberg	Proclamation presented
	9:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 11, 2007	Approved (8y; GL ta)*
(2)	9:45 CONSENT CALENDAR	Approved (8y; GL ta)*
	A. Introduction: Resolutions to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus: (Levchenko)	Introduced
	• Fallsmead ES Addition - \$1,800,000	
	• Luxmanor ES Addition - \$2,700,000	
	• Pyle MS Addition - \$700,000	
	• Stedwick ES Addition - \$700,000	
	• Travilah ES Addition - \$1,600,000	
	• Wayside ES Addition - \$600,000	
	• Westland MS Addition - \$1,200,000	
	<i>Public Hearing is scheduled for 2/12/08 at 1:30 pm.</i>	
	B. Introduction: Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to: (Levchenko)	Introduced
	• Clarksburg ES #8 - \$2,250,000	
	• Current Replacements/Modernizations - \$8,113,000	
	• Bells Mill ES - \$6,100,000	
	• Cashell ES - \$950,000	
	• Walter Johnson HS - \$588,000	
	• Richard Montgomery HS - \$475,000	
	<i>Public Hearing is scheduled for 2/12/08 at 1:30 pm.</i>	
	Revised: C. Introduction - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Source - Contributions) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/12/08 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	D. Receipt and Release - Office of Legislative Oversight Report 2008-2, Defining and Describing Montgomery County Public Schools' Progress in Closing the Achievement Gap (Bonner-Tompkins)	Received and released
	<i>ED Committee worksession tentatively scheduled for 1/28/08.</i>	
R-16-425	E. Action - Resolution regarding appointment of a Merit System Review Commission (Ferber)	Adopted
R-16-426	F. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TIG Global, LLC (Ferber)	Adopted
R-16-427	G. Action - Confirmation of County Executive appointment of Police Labor Relations Permanent Umpire: Ira Jaffe (Ferber)	Adopted
R-16-428	H. Action - Department of Permitting Services Advisory Committee: Steven Morrison, Alan S. Bowser, Larry A. Gordon, Michael P. Carey, Joav Steinbach, JD Grewell (Ferber)	Adopted
R-16-429	I. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Gabriel D. Nmah (Ferber)	Adopted
	Added: J. Introduction - Resolution regarding use of the Housing Initiative Fund for Advanced Land Acquisitions, sponsored by Councilmembers Praisner, Floreen, and Leventhal (McMillan)	Introduced
	9:50 DISTRICT COUNCIL SESSION	
R-16-430	(3) A. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Adopted (8y; GL ta)*
	Application No: G-860	
	Applicant: Green Acres Metro, L.P. (Patricia A. Harris, Attorney)	
	Property: 4.48 acres located at 11520, 11560 and 11564 Rockville Pike, between Nicholson Lane and Marinelli Road, North Bethesda	
	Action: Rezone from C-2 to TS-M	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-431	(4) B. Action - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: Application No: G-861 Applicant: Keating Development Company (Cindy Bar, Attorney) Property: 2.5 acres located at 7001 Arlington Road, Bethesda Action: Rezone from C-4 to PD-44 Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Remand	Adopted resolution to remand to HE (9y)*
	(5) 10:15 ACTION - Comments on Draft Environmental Impact Statement (EIS) for Bethesda Naval Medical Center (Ferber/Orlin)	Worksession
	(6) 10:45 BRIEFING - County Property Use Initiative, a proposal to relocate services from Public Safety Training Academy (PSTA) and County Service Park to GE/Edison Tech Park in Gaithersburg (McMillan)	Received briefing
R-16-432	(7) 11:30 ACTION - Resolution to approve FY08 Budget Savings Plan (Farber)	Adopted, as amended (9y)*
	(8) 12:10 INTRODUCTION - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing/Action is scheduled for 2/12/08 at 1:30 pm.</i>	Introduced
	12:15 RECESS 12:30 - Lunch briefing on Results-Based Budgeting (6CCR)	
	(9) 1:30 PUBLIC HEARING - Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Park and Planning Current Revenue) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 2/4/08.</i>	PH held; record open until COB 1/25/08
	1:40 ADJOURN	
	1:45 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i) and (ii). Topic is Legislative branch issues. (6th floor Council Conference Room) (Farber)	Held closed session
*y=yes		

RES/ORD	SUBJECT	ACTION
	2:30 PHED Committee <i>(7th floor Council Hearing Room)</i>	
	7:30 PUBLIC HEARINGS on the following:	PH held; record open until COB 1/29/08
	(10) • Bill 37-07 , Forest Conservation – Amendments (Faden/Mihill)	↓
	(11) • Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Mihill)	←
	<i>T&E Committee worksession tentatively scheduled for 2/7/08.</i>	
PHED	2:30 PM - 7CHR or immediately following the Council session	
Jan 22	(1)•ZTA 07-15, Signs - Permit Fees (Zyontz)	Recommended approval, as introduced
	(2)•ZTA 07-13, Planned Development Zones – Requirements (Zyontz)	Worksession held; ZTA on hold
	(3)•ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)	Worksession held